



AGENDA BILL APPROVAL FORM

Agenda Subject: Resolution No. 4499 - Surplus Property		Date: June 22, 2009																								
Department: Information Services	Attachments: Resolution No. 4499	Budget Impact:																								
Administrative Recommendation: City Council adopt Resolution No. 4499																										
Background Summary: The following City departments request surplus and disposal of the following items: <div style="border: 1px solid black; padding: 5px;"> Information Services Department <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Total</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Reason</th> </tr> </thead> <tbody> <tr><td>5</td><td>laptops</td><td>Parts only</td></tr> <tr><td>4</td><td>printers</td><td>Non-repairable</td></tr> <tr><td>1</td><td>fax</td><td>Non-repairable</td></tr> <tr><td>26</td><td>desktops</td><td>Obsolete/parted out</td></tr> <tr><td>1</td><td>security monitor</td><td>Non-repairable</td></tr> <tr><td>1</td><td>reel to reel</td><td>Non-repairable</td></tr> <tr><td>33</td><td>CRT monitors</td><td>Bad screens/non-repairable</td></tr> </tbody> </table> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> Public Works 1 Snap-On wheel balancer, model #WB240/WB230, serial #S-479-16015 (City fixed asset tag #5508800015) 1 Mac 1-1/2 ton Air End Lift, model #JSA3000USA 1 Lincoln 7 ton lift, model #9369 1 Marquette 6-12 volt Portable Heavy Duty Battery Charger model #32-126 (City fixed asset tag #550 030) 1 25 gallon portable grease barrel with pump 1 GlyClean portable Antifreeze/Coolant Recycling System 9 Police vehicle rear hard seats: Laguna/made for '95-'05 Ford Crown Victoria patrol cars 5 Police vehicle prisoner partitions: Troy Products/made for '95-'05 Ford Crown Vic patrol cars 8 Kodiak Mobile computer docking stations 13 Maglight charges bases – part#ARXX025 T0706-1 </div>			Total	Description	Reason	5	laptops	Parts only	4	printers	Non-repairable	1	fax	Non-repairable	26	desktops	Obsolete/parted out	1	security monitor	Non-repairable	1	reel to reel	Non-repairable	33	CRT monitors	Bad screens/non-repairable
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Reviewed by Council & Committees: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm. </div> <div style="width: 45%;"> COUNCIL COMMITTEES: <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other _____ </div> </div>		Reviewed by Departments & Divisions: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> Legal <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Information Services </div> <div style="width: 45%;"> <input type="checkbox"/> M&O <input type="checkbox"/> Mayor <input type="checkbox"/> Parks <input type="checkbox"/> Planning <input type="checkbox"/> Police <input type="checkbox"/> Human Resources </div> </div>																								
Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Call for Public Hearing ___/___/___ Referred to _____ Until ___/___/___ Tabled _____ Until ___/___/___																										
Councilmember: Backus		Staff: Coleman																								
Meeting Date: July 6, 2009		Item Number: VIII.B.2																								

Public Works continued

- 1 Parts washer with 25 gallon drum
- 17 Signal Controllers
- 2 Conflict Monitors
- 24 Plastic Side Sewer Saddles with bands, various sizes
- 1 Paco Flo 9000 Water Booster Pump Syst (Model MIT3.0/5.0E-STD), Serial #S18A0092201
- 1 Sulzer 3 Phase Water Booster Pump System (No Model or Serial #)
- 1 Magna One Synchronous AC Generator 200kw (Model 440FDR5533-F282W) Serial #MJ-3009671

RESOLUTION NO. 4499

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, DECLARING CERTAIN ITEMS OF PROPERTY AS SURPLUS AND AUTHORIZING THEIR DISPOSAL

WHEREAS, the Information Services and Public Works Departments have a number of items which are obsolete or non-repairable; and

WHEREAS, it would be appropriate to surplus the property and dispose of it by auction or other sale mechanism, or to dispose of it, in whole or in part, through gift to another governmental agency or an appropriate charitable non-profit entity, as deemed most expedient by the Mayor.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. That the property identified below is declared to be surplus, and the Mayor is authorized to dispose of and convey such property through appropriate sale or donation to another governmental agency or charitable non-profit entity.

Information Services

5	Laptops (parts only)
4	Printers (non-repairable)
1	Fax (non-repairable)
26	desktops (obsolete/parted out)
1	security monitor (non-repairable)
1	Reel to Reel
33	CRT monitors (bad screen/non-repairable)

Public Works

1	Snap-On wheel balancer, Model #WB240/WB230, Serial #S-479-16015 (City fixed asset tag #5508800015)
1	Mac 1-1/2 ton Air End Lift, Model #JSA3000USA
1	Lincoln 7 ton lift, Model #9369
1	Marquette 6-12 volt Portable Heavy Duty Battery Charger Model #32-126 (City fixed asset tag #550 030)
1	25 gallon portable grease barrel with pump

Public Works - Continued

1	GlyClean portable Antifreeze/Coolant Recycling System
9	Police vehicle rear hard seats: Laguna/made for '95-'05 Ford Crown Victoria patrol cars
5	Police vehicle prisoner partitions: Troy Products/made for '95-'05 Ford Crown Vic patrol cars
8	Kodiak Mobile computer docking stations
13	Maglight charges bases – part#ARXX025
1	Parts washer with 25 gallon drum
17	Signal Controllers
2	Conflict Monitors
24	Plastic Side Sewer Saddles with bands, various sizes
1	Paco Flo 9000 Water Booster Pump System (Model MIT3.0/5.0E-STD), Serial #S18A0092201
1	Sulzer 3 Phase Water Booster Pump System (No Model or Serial #)
1	Magna One Synchronous AC Generator 200kw (Model 440FDR5533-F282W) Serial #MJ-3009671

Section 2. The Mayor of the City of Auburn is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this resolution.

Section 3. This Resolution shall take effect and be in full force upon passage and signatures hereon.

DATED and SIGNED THIS _____ DAY OF _____, 2009.

CITY OF AUBURN

PETER B. LEWIS
MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney